



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYVLXZHO**

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*Company Name:* **CAPTIVA DESIGN LIMITED**

*Company Number:* **04982080**

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### *Company Details*

*Period Ending:* **02/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**CHERRY TREE FARM,  
LOWGATE BALNE  
NORTH YORKSHIRE  
DN14 0ED**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DORIS SPANTON**

*Address:* **16 ROBIN CHASE  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS287DH**

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*Director 1 :*

*Name:* **HELEN SPANTON**

*Address:* **CHERRY TREE FARM LOWGATE  
BALNE  
NORTH YORKSHIRE  
DN14OED**

*Date of Birth:*

**08/08/1961**

*Nationality:*

**British**

*Occupation:*

**CITB TRAINING OFFICER**

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*Director 2 :*

*Name:* **MARK JULIAN SPANTON**

*Address:* **CHERRY TREE FARM LOWGATE  
BALNE  
NORTH YORKSHIRE  
DN14 0ED**

*Date of Birth:*

**20/08/1959**

*Nationality:*

**British**

*Occupation:*

**DESIGNER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 02/12/2007**

*Name:* **HELEN SPANTON**  
*Address:* **CHERRY TREE FARM LOWGATE  
BALNE  
NORTH YORKSHIRE  
DN140ED**

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#### Shareholding 2:

**75 ORDINARY Shares held as at 02/12/2007**

*Name:* **MARK JULIAN SPANTON**  
*Address:* **CHERRY TREE FARM LOWGATE  
BALNE  
NORTH YORKSHIRE  
DN14 0ED**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2008**

*Authenticated:* **Yes (E/W)**